

**WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES REGULAR MEETING  
MINUTES  
2/4/2020**

**1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**

A regular meeting of the Board of Trustees was held on 2/4/2020. Chair Angie McVicars called the meeting to order at 6:00 p.m. at Baker School, Baker, Nevada.

**2. ROLL CALL**

**BOARD MEMBERS**

Angela McVicars, Chair	Candice Campeau, Vice Chair	Tasheena Sandoval, Clerk	
Amy Adams-absent	Pete Mangum	Shella Nicholes	Jessica Trask

**ADMINISTRATORS**

Adam Young	Paul Johnson	Robert Bischoff
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**STUDENT ADVISORY MEMBERS**

None

**LEGAL COUNSEL**

James Beecher

**3. PUBLIC COMMENT**

Heather Yacapraro thanked the board for coming to Baker for approving an aide position at Baker and asked for fencing around the basketball court. Gretchen Baker thanked the board for their support. Basketball backboard needs to be replaced. Baseball backstop needs to be removed or replaced. Jenny Hamilton noted she is happy to have Pete back on the board.

**4. STAFF COMMENTS**

None

**5. CORRESPONDENCE**

Correspondence was presented on Pages 6-7 of the Expanded Agenda. No additional correspondence

**6. STUDENT REPRESENTATIVE REPORTS**

Nothing

**7. PRESENTATIONS**

Business Continuity Technology-Quarterly Report – will report at the next meeting

Baker School – Fourth Grade typing class built the PowerPoint for the presentation. Emma Baker and Isaac gave a review of events of this school year. A copy of their presentations is attached to the minutes.

**8. ACTION ITEMS**

**8-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 1/21/2020.**

Shella moved to approve the minutes of the 1/21/2020 meeting.  
Jess seconded the motion and the motion passed unanimously.

**8-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA**

Jess moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.  
Tasheena seconded the motion and the motion passed unanimously.

**8C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CLASS SIZE REDUCTION QUARTER 2 REPORT, 2019-2020 SCHOOL YEAR.**

Page

Candice moved to approve Class Size Reduction Quarter 2 Report, 2019-2020 School Year.  
Sheila seconded the motion and the motion passed unanimously.

**8C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE AMENDED CAPITAL IMPROVEMENT PLAN.**

Page

Paul noted the total resources in the capital funds to prioritize with the funds available.

Jess moved to approve amended Capital Improvement Plan.  
Tasheena seconded the motion and the motion passed unanimously.

**8C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE EARLY GRADUATION, ROXXY MCCUTCHEON, SVHS STUDENT.**

Page

Tasheena moved to approve early graduation, Roxxy McCutcheon, SVHS student.  
Sheila seconded the motion and the motion passed unanimously.

**8C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TO PROVIDE A LETTER OF SUPPORT FOR THE COUNTY SNPLMA GRANT PROPOSAL FOR A COUNTY PARK IN THE AREA OF LOVES AND THE WHITE PINE COUNTY AQUATIC CENTER.**

Page

Candice moved to approve to provide a letter of support for the County SNPLMA Grant proposal for a county park in the area of Loves and the White Pine County Aquatic Center.  
Tasheena seconded the motion and the motion passed unanimously.

**8C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE 3-YEAR CALENDAR.**

Page

Candice moved to approve 3-Year Calendar.  
Sheila seconded the motion and the motion passed unanimously.

**9. DISCUSSION AND INFORMATION ITEMS**

**9-A FINANCE OFFICER REPORT**

Paul sent an email to maintenance about backboard and backstop at Baker. Ruth school removal will happen sometime in March.

**9-B BOARD REPORT**

**9B-1 NASB Director's Report**

Sheila noted there will be NASB training this weekend.

**9B-2 Board Involvement and Committee Reports**

Sheila – met with Adam, attended a half day of the district wide literacy training day, judged spelling bee, call with WestEd, attended McGill 5<sup>th</sup> grade writer's opinion writing. Looked at hydro farm in McGill, McGill preschool is also growing plants.

Pete – distributed SWFT meeting notes, noted pre-k has a swim at the Aquatic center, judged the district spelling bee, stopped by literacy training, SWFT meeting, subbed at WPHS in art, will be in Baker Friday.

Candice – traveling, agenda meeting, WestEd phone call.

Jess – ball games, will attend DEN 5<sup>th</sup> grade debate.

Tasheena – SWFT, retreat planning meeting.

Angie – phone call with WestEd, Panaca for ball games, SWFT mtg, met with Lori and Irene for retreat planning, agenda mtg, volunteered at WPMS library, proof reading for 3rd grade writing project.

Amy – absent.

**9-C SUPERINTENDENT'S REPORT**

**9C-1 Staff Learning Report**

Nothing at this time.

**9C-2 Student Learning Report**

Stopped at DEN STEAM classrooms, noted how engaged students and families. Opinion writing in 5<sup>th</sup> grade is exciting to see. Adam inquired to Ms. Yacapraro how the writing is incorporated in a multi-level classroom. Heather responded she has been using "Up the Ladder" which is useful for multi-grade classroom. Peer tutoring has been helpful in assigning writing partners. Literacy is carrying over to other areas of study. Cherie Reid also teaches in a multi-level classroom.

**9-D STAFF COMMENTS**

Robert Bischoff noted the tremendous exposure Baker students have through the many volunteers because of the close proximity to Great Basin National Park. Robert also noted the personal attention students receive at Baker. Chandra also thanked the Board for approving the additional aides.

**10. PUBLIC COMMENT**

None

**11. AGENDA ITEMS – NEXT MEETING**

2/18/2020 – Regular Meeting – McGill Elementary, Baker, NV 6:00 p.m.

Presentations:  
McGill  
BCT

Discussion/Action:  
SWFT/Tech Committees combined

Discussion:

**12. ADJOURNMENT**

It was moved by .Pete and seconded byTasheena to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:10 p.m.

Submitted by *Julie Heggie*  
Secretary

Approved by *Wandaal*  
Clerk